NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ROCKFORD FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Rockford Firefighters' Pension Fund will conduct its special meeting via audio and teleconference on **Thursday, September 17, 2020, at 4:30 p.m.** in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent.

Members of the public may monitor the meeting by joining the Zoom video conference call as follows:

- Call the conference number: 312-626-6799
- Enter the meeting ID, followed by #: 924 0233 1246
- When asked for personal ID, press "3" again and meeting access will be granted.
- Find your local number: https://zoom.us/u/aemIpwzA4

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

OLD BUSINESS

Hearing on Application for Duty Disability Pension -- Sonenalinh Chanthaphone

Review and possible action on the following items:

- a. Admission of evidence
- b. Testimony of witnesses for the Applicant and/or City
- c. Preparation for additional hearing dates (if needed)
- d. Determination of benefit

CLOSED MEETING

Section 2(c)(4) of the Open Meetings Act – deliberation over evidence and testimony received in open session (5 ILCS 120/2(c)(4))

ADJOURNMENT